

Return of Allotment of Shares

Company Name: OXFORD CANNABINOID TECHNOLOGIES LTD

Company Number: 10664635

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X74YUARE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/01/2018

Class of Shares: ORDINARY Number allotted 8315

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1048699

Currency: GBP Aggregate nominal value: 104.8699

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1048699

Total aggregate nominal value: 104.8699

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.